

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

☆☆**DECEMBER 23 & 26, 2011 – Christmas Holidays**☆☆

✓ **DECEMBER 27, 2011 – No meeting scheduled.**

NEW YEAR – 2012

☆☆**JANUARY 2, 2012 – Holiday in observance of New Year's Day**☆☆

JANUARY 3, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Administration of Oath of Office to newly-elected officials.	30 Min.
▶ Reception in honor of newly-elected officials.	30 Min.
▶ Consent: Authorization to approve an easement for installation of storm pipe and a catch basin at 220 7th Ave. N.	
▶ Consent: Purchasing Policy Update.	
▶ Selection of Council President.	10 Min.
▶ Selection of Council President Pro Tem.	10 Min.
▶ City Council Committee Appointments.	10 Min.
▶ Annual Report – City Attorney	15 Min.
▶ Historic Preservation Commission - Increase Number of Commissioners	10 Min.

JANUARY 10, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Community Services/Development Services Committee	
A. Final report of project costs for the BNSF Double Track and Utility Underground Project and Council acceptance.	5 Min.
B. Final report of project costs for the 226th St. SW Walkway Project.	5 Min.
C. Authorization for Mayor to sign an Interlocal Agreement with the Lake Ballinger Watershed Forum.	5 Min.
D. Final report on project costs for Dayton Street Storm Rehab CIPP and Council acceptance.	5 Min.
E. Ordinance to update Parking Provisions on 3 rd Ave S between Walnut St. and Pine Street.	5 Min.
F. Discussion regarding business in parks; proposed Code changes related to concessions.	15 Min.
G. Authorization for the Mayor to sign the Recycling Grant Agreement between the City of Edmonds and the Department of Ecology for 2012 and 2013.	5 Min.
H. Discussion on Bed and Breakfast businesses.	15 Min.
I. Public comments (3-minute limit per person)	10 Min.

▶ Finance Committee	
A. Investment Policy.	10 Min.
B. Monthly General Fund Update.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety/Human Resources Committee	
A. Proposed Ordinance updating Edmonds City Code Chapter 2.10 – Confirmation and Duties of City Officers.	10 Min.

**☆☆JANUARY 16, 2012 – Holiday in Observance of Martin Luther King, Jr.
Day ☆☆**

JANUARY 17, 2012 at 7:00 p.m. City Council Meeting	
▶ Consent: Community Services and Economic Development Department Quarterly Report – January 2012.	
▶ Report on Regional Fire Authority.	30 Min.
▶ Update by SnoCom on the New World project.	30 Min.
▶ Public hearing regarding draft revisions to the outdoor dining regulations of ECDC 17.75 and addition of a definition of outdoor dining to ECDC 21.75. (File No. AMD20110005)	15 Min.
▶ Presentation by City Attorney regarding overview of laws relating to Council members.	30 Min.
▶ Discussion regarding retail only zone in BD1.	30 Min.
▶ Report on City Council Committee Meetings of January 10, 2012.	15 Min.

JANUARY 24, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #2 City Council, Planning Board and Economic Development Commission	
---	--

✓ JANUARY 31, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.

FEBRUARY 7, 2012 at 6:30 p.m. Transportation Benefit District Board Meeting	

FEBRUARY 7, 2012 at 7:00 p.m. City Council Meeting	

FEBRUARY 14, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Community Services/Development Services Committee	

A. Public comments (3-minute limit per person)	10 Min.
► Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Public Safety/Human Resources Committee	
A.	

☆☆FEBRUARY 20, 2012 – Holiday in Observance of Presidents’ Day ☆☆

FEBRUARY 21, 2012 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of February 14, 2012.	15 Min.

FEBRUARY 28, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #3 City Council, Planning Board and Economic Development Commission	
--	--

MARCH 6, 2012 at 7:00 p.m. City Council Meeting	
► Annual Report – Municipal Court Judge	15 Min.

MARCH 13, 2012 at 6:00 p.m. City Council Committee Meetings	
► Community Services/Development Services Committee	
A. Public comments (3-minute limit per person)	10 Min.
► Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Public Safety/Human Resources Committee	
A.	

MARCH 20, 2012 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of March 13, 2012.	15 Min.

MARCH 27, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #4 City Council, Planning Board and Economic Development Commission	
---	--

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.